



Provisional Agenda General Assembly Friskis & Svettis
General Assembly April 23, 2024

1. Opening
2. Establishment of the electoral register
3. Appointment of 2 checkers/scrutinizers to review the minutes of the meeting along with the chairperson and to count the votes
4. Appointment of the Chairperson and Secretary of the meeting
5. Confirmation that the AGM has been convened according to the Statutes
6. Adoption of the agenda
7. Presentation of
 - a. The report from the Chairperson of the Board
 - b. The profit and loss account
 - c. The balance sheet
8. Presentation of the Auditor's report
9. Adoption of the balance sheet and profit & loss account
10. Presentation and adoption of the budget 2024
11. Establishment of the membership fee for 2024
12. Proposals from the Board and motions duly submitted by the members
13. Presentation of teams and their priorities for the year to come
14. Election of the new Board
15. Appointment of one Auditor and one deputy Auditor for a period of one year
16. Adoption of the Rules and Procedure for the Election Committee
17. Appointment of an Election Committee
18. Any other business

Brussels, April 9, 2024

Signed

Jeroen Overstijns
Chair of the Board